

STATEMENT OF LEGAL ACTION

PUBLIC NOTICE ARTS & HUMANITIES COMMISSION MEETS

WEDNESDAY, DECEMBER 2, 2015 - 4:30 P.M. CITY COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD

AGENDA:

В.

A. Call to Order

➤ Roll Call

Minutes:

B.1 Regular Meeting – November 4, 2015

C. Reports:

C.1 Report on Fundraising - Sale/Auction of Prize-Winning Plein Air Paintings.

Reported successful Auction at The Mayor's Annual Appreciation Dinner (sold 3 paintings for a total of \$400.00).

Convened at 4:30 p.m.

Approved

D. Unfinished Business:

- D.1 Discussion on the Commission's 5th Annual Plein Air Painting Event Scheduled for February 13, 2016:
 - o Guidelines of the Contest
 - o Registration
 - Selection of Judges for the Event
 - Judging Process
 - o Award Category & Prizes
 - o Reception
 - Commission Member's Participation to the event

D.2 Review and Discussion on the Commission's 2016 Annual Ten Minute Play Contest. Tabled to the Special Meeting of December 16, 2015.

Tabled to the Special

Meeting of December 16,

2015.

E. New Business:

- E.1 Review of 2nd Round 2015/2016 Applications/Proposals for City of Casa Grande Arts & Humanities Commission Educational Partners Program Mini-Grant and Consider the Award of Mini Grant Funds for Casa Grande Schools.
- 2nd Round of Mini-Grant Program funds were disbursed to 5 recipients (\$3,146.38).
- E.2 Review and Discussion Regarding Nominations Received for 2015 Commission's Bravo Award Program:
 - Judging
 - Notification
 - Award Presentation
 - Reception

Tabled to the Special Meeting of December 16, 2015.

F. **Public Comments:**

Member Rhodes suggested having a Commission Holiday get together, date to be determined.

G. Adjournment

Adjourned at 5:40 p.m.

Posted at the City's Website on December 3, 2015 at 5:00 p.m.

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City Clerk

Disabled individuals with special accessibility needs may contact ADA Coordinator for the City of Casa Grande at (520) 421-8600 or TDD 520-421-8623. If possible, such request should be made 72 hours in advance.